



**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

KC FILED
FEB 12 1968

FEB 12 2008
MICHAEL W.

SEP 12 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT
FFP -

FEB 12 2008

UNITED STATES OF AMERICA,

Plaintiff,

-V-

FUNDS IN THE AMOUNT OF
\$101,999.78. *et al.*,

Defendants.

No. 08 C 237

Hon. John Darrah

VERIFIED CLAIM

1. Claimant, Ushaben Patel, herein claims an interest in the seized property described above, specifically FUNDS IN THE AMOUNT OF \$101,999.78 SEIZED FROM THE SMITH BARNEY ACCOUNT and the FUNDS IN THE AMOUNT OF \$140,430.22 SEIZED FROM THE SMITH BARNEY ACCOUNT, as set forth in the Verified Complaint for Forfeiture.

2. Ushaben Patel states that she is the owner of the funds seized. The funds were taken from bank account(s) owned by the Claimant and were legitimate receipts from motels owned and managed by the Claimant and belonging to the Claimant.

3. Ushaben Patel attests under penalty of perjury that her claim to the property is not frivolous and that information provided in support of her claim is true and correct to the best of her knowledge and belief.

Name: Usha. P. Patel
Ushaben Patel

Date: 2-4-08

Subscribed and Sworn
Before me this 4th day
of February, 2008.

Susan M. Hansen
Notary Public



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